



***Town Council Monthly Meeting
Town Hall Council Chambers
November 5, 2012***

In compliance with ADA guidelines, Hearing
Devices are available upon request

DRAFT AGENDA

6:45 pm Work Session

1. Draft Agenda Review
2. General Council Discussions

7:00 pm Regular Called Council Meeting

1. Call to Order & Pledge of Allegiance
2. Unified Development Ordinance (UDO) Public Hearing
3. Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker
4. Consent Agenda:
 - A. Minutes:
 - a) September 18, 2012 Work Session Minutes
 - b) October 1, 2012 Regular Meeting Minutes
 - c) October 11, 2012 Special Meeting Minutes
 - d) October 16, 2012 Work Session Minutes
 - B. Departmental Reports:
 - a) Police **Attach. 1**
 - b) Public Works **Attach. 2**
 - c) Building Inspections **Attach. 3**
 - d) Fire **Attach. 4**
 - C. Disposition of Directives
 - a) Preliminary Assessment Notice appeared in Brunswick Beacon – 11/16/11
 - b) Preliminary Assessment Notice and Resolution mailed to affected property owners – 11/16/11
 - c) Preliminary Assessment Resolution Public Hearing held – 12/05/11
 - d) BEMC informed to begin underground project – 12/9/11
 - e) Dirt Street Maintenance Cost vs. Paving Dirt Streets Analysis – Began 06/20/12
 - f) Business Reception planned for 12/05/12 – Invitations mailed 10/19/12
 - g) 50th Anniversary Committee appointed – 10/16/12; 1st mtg held – 10/25/12
 - h) Feed Canal/Pier Head Alignment forwarded to Planning Board for review – 08/08/12
 - i) Main Street Speed Limit Study request prepared for Council – 09/20/12
 - j) Letter requesting Main Street/Sunset Blvd S become all-way stop prepared – 09/20/12
 - k) Letter to NCDOT asking permission to paint crosswalks mailed – 09/21/12
 - l) Public Works researching additional trash cans at beach accesses on West End -
 - m) Property Owners affected by Bike/Ped Walkway notified –
 - n) Public Works preparing an asphalt repair list due to sewer project –

- o) UDO Public Hearing Notice advertised – 10/24/12 & 11/01/12
- p) Resolution to Purchase Fire Truck signed and submitted – 10/16/12
- q) Staff directed to Contact BEMC about Shoreline Dr. W going underground – 10/18/12
- r) Staff to contact Arborist for 2nd opinion for park Trees –
- s) Landin Holland to present Sunset Blvd. North Corridor plan to Council 11/05/12
- t) Resolution Opposing Insurance Rate Increase sent to Governor, Insurance Commissioner, Senator Rabon, Representative Iler – 10/16/12

D. Departmental Updates

5. Old Business

- a. Withers & Ravenel Park Master Plan Presentation and PARTF Grant Direction **Attach. 5**
- b. Consideration of Policy Adoption for Request of Private Road Repair Assistance **Attach. 6**
- c. Council Chambers Renovations Discussion **Attach. 7**
- d. Consideration of Appointment of 50th Anniversary Committee Liaisons
- e. Discussion & Consideration of Adoption of the Proposed UDO
- f. Jaguar's Lair Update
- g. Sewer Report Update

6. New Business

- a. Sunset Blvd. North Corridor Vision Plan Proposal – Landin Holland **Attach. 8**
- b. Consideration of the Waste Industries Contract Renewal **Attach. 9**
- c. Consideration of Adoption of Resolution to Donate Surplus Equipment **Attach. 10**
- d. Consideration of Adoption of two (2) Resolutions to Sale Surplus Equipment **Attach. 11**

7. Public Comments – Comments are limited to three (3) minutes per speaker

8. Closed Session:

- Approval of the April 2, 2012, April 17, 2012 and May 7, 2012 Closed Session Minutes
- Consult with Town Attorney pursuant to NCGS 143-318.11 (a) (3) regarding Jaguar's Lair in order to preserve the attorney-client privilege

9. Adjournment